

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Tuesday, June 16, 2015, at 2:00 p.m. at the J.W. Marriott Starr Pass Resort, 3800 W. Starr Pass Boulevard in Tucson, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100** followed by the # sign – the PIN is **1951**.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| I. Call to Order (One Minute) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK |
| | Possible Action |
| A. Minutes from May 15, 2015, Council meeting (Attachment) | P – F – T |
| B. Minutes from May 28, 2015, Council meeting (Attachment) | P – F – T |
| IV. Chair's Report (Ten Minutes) | SHEILA POLK |
| | Information Only |
| A. Governor's Council on Human Sex Trafficking Update | |
| V. Executive Director's Report (Ten Minutes) | ELIZABETH ORTIZ |
| | Information Only |
| A. APAAC Welcome Packets | |
| B. COVIC Update | |
| C. Meeting with Secret Service Special Agents | |
| VI. Governor's Office Update (Fifteen Minutes) | DR. JOSEPH CUFFARI |
| | Information Only |
| VII. Selection of 2015 APAAC Support Staff Person of the Year Award (Fifteen Minutes) (Attachment) | ELIZABETH ORTIZ |
| | Possible Action |
| | P – F – T |

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| VIII. Finance Committee Report (Ten Minutes) | DEREK RAPIER
Possible Action
P – F – T |
| A. Financial Reports for May 2015
(Attachment) | |
| IX. Best Practices Committee Report (Five Minutes)
(Attachment) | TOBIN SIDLES
Information Only |
| X. Vulnerable Adult Abuse Protocol Update (Five Minutes) | ELIZABETH ORTIZ
Information Only |
| XI. NACo / AACo Report (Ten Minutes) | BRAD CARLYON
Information Only |
| XII. NDAA Report (Ten Minutes) | DEREK RAPIER
Information Only |
| XIII. Brady Law Enforcement List (Fifteen minutes) | DEREK RAPIER
Possible Action
P – F – T |
| XIV. Executive Session (Ten Minutes)

Discussion regarding the Executive Director's performance
evaluation pursuant to A.R.S. Section 38-431.03(A)(1).
(Attachment distributed in Executive Session) | SHEILA POLK
Information Only |
| XV. Executive Director - Consideration of Salary Increase
(Fifteen Minutes) | SHEILA POLK
Possible Action
P – F – T |
| XVI. Call to the Public | SHEILA POLK
Information Only |
| XVII. Next Council Meeting

A. Thursday, August 13, 2015, 1:00 p.m. at APAAC | SHEILA POLK
Information Only |
| XVIII. Adjournment | SHEILA POLK |